



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, MARCH 10, 2008 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

***Meeting Procedures:*** *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF DECEMBER 10, 2007 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Grehm/Keating)
  - a. Distribution of updated Director's Handbook and acknowledgment of District Board members and officers for 2008
  - b. Update on status of Scilacci Farms Flood and Conservation Easement grant application under Proposition 84
  - c. Review and approval of the District's short term (one year) and long term (five year) workplan.
  - d. Review and discussion of the Draft Fiscal Year 2008-2009 District Budget
6. **ACTION ITEMS** (Keating)
  - a. Authorize staff to execute a letter of agreement with the City of Roseville to provide long term landscape maintenance services on the Miners Ravine Off-Channel Detention Basin Facility.
7. **NEXT MEETING** The next regularly scheduled Board meeting is April 14, 2008 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**